

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: \_\_\_\_\_ Category No. I Investigating Agency FBICity Boston**Related Case Information:**County MiddlesexSuperseding Ind./ Inf. \_\_\_\_\_ Case No. 19-MJ-6087-MPKSame Defendant \_\_\_\_\_ New Defendant X

Magistrate Judge Case Number \_\_\_\_\_

Search Warrant Case Number See additional information

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name Gregory Abbott Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address (City & State) New York, NYBirth date (Yr only): 1950 SSN (last4#): 6967 Sex M Race: White Nationality: USA

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_


Bar Number \_\_\_\_\_

**U.S. Attorney Information:**AUSA Eric S. Rosen Bar Number if applicable NY4412326Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☒ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested☐ Regular Process☐ In Custody**Location Status:**

Arrest Date \_\_\_\_\_

☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_Charging Document: ☒ Complaint ☐ Information ☐ IndictmentTotal # of Counts: ☐ Petty ☐ Misdemeanor ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: March 11, 2019Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk):

19-MJ-6087-MPK

Name of Defendant Gregory Abbott

## U.S.C. Citations

|        | <u>Index Key/Code</u> | <u>Description of Offense Charged</u> | <u>Count Numbers</u> |
|--------|-----------------------|---------------------------------------|----------------------|
| Set 1  | 18 U.S.C. 1349        | Conspiracy to Commit Mail Fraud       | 1                    |
|        |                       | & Honest Services Mail Fraud          |                      |
| Set 2  |                       |                                       |                      |
| Set 3  |                       |                                       |                      |
| Set 4  |                       |                                       |                      |
| Set 5  |                       |                                       |                      |
| Set 6  |                       |                                       |                      |
| Set 7  |                       |                                       |                      |
| Set 8  |                       |                                       |                      |
| Set 9  |                       |                                       |                      |
| Set 10 |                       |                                       |                      |
| Set 11 |                       |                                       |                      |
| Set 12 |                       |                                       |                      |
| Set 13 |                       |                                       |                      |
| Set 14 |                       |                                       |                      |
| Set 15 |                       |                                       |                      |

ADDITIONAL INFORMATION: 18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK

18-6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK

19-6003-MPK, 19-6005-MPK, 19-6004-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK, 18-6474-MPK

18-7227-MPK, 19-6029-MPK, 19-6030-MPK

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Magistrate Judge Case Number \_\_\_\_\_

Search Warrant Case Number See additional information

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name Marcia Abbott Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address (City & State) New York, NYBirth date (Yr only): 1959 SSN (last4#): 6076 Sex W Race: White Nationality: USA

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_

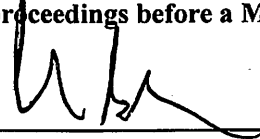
Bar Number \_\_\_\_\_

**U.S. Attorney Information:**AUSA Eric S. Rosen Bar Number if applicable NY4412326Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☒ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

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19-MJ-6087-MPK

Name of Defendant Marcia Abbott

## U.S.C. Citations

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|--------|-----------------------|---|----------------------|
| Set 1  | <u>18 U.S.C. 1349</u> | <u>Conspiracy to Commit Mail Fraud</u>  | <u>1</u>             |
|        |                       | <u>&amp; Honest Services Mail Fraud</u> |                      |
| Set 2  | <u></u>               | <u></u>                                 | <u></u>              |
| Set 3  | <u></u>               | <u></u>                                 | <u></u>              |
| Set 4  | <u></u>               | <u></u>                                 | <u></u>              |
| Set 5  | <u></u>               | <u></u>                                 | <u></u>              |
| Set 6  | <u></u>               | <u></u>                                 | <u></u>              |
| Set 7  | <u></u>               | <u></u>                                 | <u></u>              |
| Set 8  | <u></u>               | <u></u>                                 | <u></u>              |
| Set 9  | <u></u>               | <u></u>                                 | <u></u>              |
| Set 10 | <u></u>               | <u></u>                                 | <u></u>              |
| Set 11 | <u></u>               | <u></u>                                 | <u></u>              |
| Set 12 | <u></u>               | <u></u>                                 | <u></u>              |
| Set 13 | <u></u>               | <u></u>                                 | <u></u>              |
| Set 14 | <u></u>               | <u></u>                                 | <u></u>              |
| Set 15 | <u></u>               | <u></u>                                 | <u></u>              |

ADDITIONAL INFORMATION: 18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK18-6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK19-6003-MPK, 19-6005-MPK, 19-6004-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK, 18-6474-MPK18-7227-MPK, 19-6029-MPK, 19-6030-MPK

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Magistrate Judge Case Number \_\_\_\_\_

Search Warrant Case Number See additional information

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name Gamal Abdelaziz Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address (City & State) Las Vegas, NVBirth date (Yr only): 1956 SSN (last4#): 4560 Sex M Race: White Nationality: USA

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_

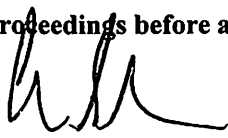
Bar Number \_\_\_\_\_

**U.S. Attorney Information:**AUSA Eric S. Rosen Bar Number if applicable NY4412326Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☒ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

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District Court Case Number (To be filled in by deputy clerk):

19-MJ-6087-MPK

Name of Defendant Gamal Abdelaziz

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| Set 1  | 18 U.S.C. 1349        | Conspiracy to Commit Mail Fraud       | 1                    |
|        |                       | & Honest Services Mail Fraud          |                      |
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| Set 3  |                       |                                       |                      |
| Set 4  |                       |                                       |                      |
| Set 5  |                       |                                       |                      |
| Set 6  |                       |                                       |                      |
| Set 7  |                       |                                       |                      |
| Set 8  |                       |                                       |                      |
| Set 9  |                       |                                       |                      |
| Set 10 |                       |                                       |                      |
| Set 11 |                       |                                       |                      |
| Set 12 |                       |                                       |                      |
| Set 13 |                       |                                       |                      |
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ADDITIONAL INFORMATION: 18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK18-6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK19-6003-MPK, 19-6005-MPK, 19-6004-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK, 18-6474-MPK18-7227-MPK, 19-6029-MPK, 19-6030-MPK

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Magistrate Judge Case Number \_\_\_\_\_

Search Warrant Case Number See additional information

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name Diane Blake Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address (City & State) San Francisco, CABirth date (Yr only): 1965 SSN (last4#): 0175 Sex W Race: White Nationality: USA

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_

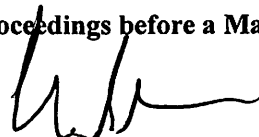
Bar Number \_\_\_\_\_

**U.S. Attorney Information:**AUSA Eric S. Rosen Bar Number if applicable NY4412326Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☒ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

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District Court Case Number (To be filled in by deputy clerk):

19-MJ-6087-MPK

Name of Defendant Diane Blake

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| Set 4  |                       |                                       |                      |
| Set 5  |                       |                                       |                      |
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| Set 7  |                       |                                       |                      |
| Set 8  |                       |                                       |                      |
| Set 9  |                       |                                       |                      |
| Set 10 |                       |                                       |                      |
| Set 11 |                       |                                       |                      |
| Set 12 |                       |                                       |                      |
| Set 13 |                       |                                       |                      |
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19-6003-MPK, 19-6005-MPK, 19-6004-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK, 18-6474-MPK

18-7227-MPK, 19-6029-MPK, 19-6030-MPK



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Magistrate Judge Case Number \_\_\_\_\_

Search Warrant Case Number See additional information

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name Todd Blake Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address (City & State) San Francisco, CABirth date (Yr only): 1965 SSN (last4#): 4272 Sex M Race: White Nationality: USA

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_

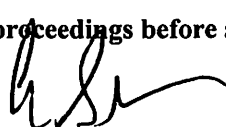
Bar Number \_\_\_\_\_

**U.S. Attorney Information:**AUSA Eric S. Rosen Bar Number if applicable NY4412326Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☒ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

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District Court Case Number (To be filled in by deputy clerk):

19-MJ-6087-MPKName of Defendant Todd Blake**U.S.C. Citations**

|        | <b><u>Index Key/Code</u></b> | <b><u>Description of Offense Charged</u></b> | <b><u>Count Numbers</u></b> |
|--------|------------------------------|--|-----------------------------|
| Set 1  | <u>18 U.S.C. 1349</u>        | <u>Conspiracy to Commit Mail Fraud</u>       | <u>1</u>                    |
|        |                              | <u>&amp; Honest Services Mail Fraud</u>      |                             |
| Set 2  | <u></u>                      | <u></u>                                      | <u></u>                     |
| Set 3  | <u></u>                      | <u></u>                                      | <u></u>                     |
| Set 4  | <u></u>                      | <u></u>                                      | <u></u>                     |
| Set 5  | <u></u>                      | <u></u>                                      | <u></u>                     |
| Set 6  | <u></u>                      | <u></u>                                      | <u></u>                     |
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| Set 14 | <u></u>                      | <u></u>                                      | <u></u>                     |
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**ADDITIONAL INFORMATION:** 18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK18-6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK19-6003-MPK, 19-6005-MPK, 19-6004-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK, 18-6474-MPK18-7227-MPK, 19-6029-MPK, 19-6030-MPK

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Magistrate Judge Case Number \_\_\_\_\_

Search Warrant Case Number See additional information

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name Jane Buckingham Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address (City & State) Beverly Hills, CABirth date (Yr only): 1968 SSN (last4#): 9593 Sex W Race: White Nationality: USA

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_

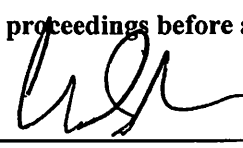
Bar Number \_\_\_\_\_

**U.S. Attorney Information:**AUSA Eric S. Rosen Bar Number if applicable NY4412326Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☒ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

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District Court Case Number (To be filled in by deputy clerk):

19-MJ-6087-MPK

Name of Defendant Jane Buckingham

## U.S.C. Citations

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| Set 1  | <u>18 U.S.C. 1349</u> | <u>Conspiracy to Commit Mail Fraud</u>  | <u>1</u>             |
|        |                       | <u>&amp; Honest Services Mail Fraud</u> |                      |
| Set 2  | <u></u>               | <u></u>                                 | <u></u>              |
| Set 3  | <u></u>               | <u></u>                                 | <u></u>              |
| Set 4  | <u></u>               | <u></u>                                 | <u></u>              |
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Magistrate Judge Case Number \_\_\_\_\_

Search Warrant Case Number See additional information

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name Gordon Caplan Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address (City & State) Greenwich, CTBirth date (Yr only): 1966 SSN (last4#): 4886 Sex M Race: White Nationality: USA

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_

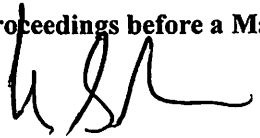
Bar Number \_\_\_\_\_

**U.S. Attorney Information:**AUSA Eric S. Rosen Bar Number if applicable NY4412326Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☒ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

Arrest Date \_\_\_\_\_

☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_Charging Document: ☒ Complaint ☐ Information ☐ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: March 11, 2019Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk):

19-MJ-6087-MPKName of Defendant Gordon Caplan**U.S.C. Citations**

|        | <b><u>Index Key/Code</u></b> | <b><u>Description of Offense Charged</u></b> | <b><u>Count Numbers</u></b> |
|--------|------------------------------|--|-----------------------------|
| Set 1  | <u>18 U.S.C. 1349</u>        | <u>Conspiracy to Commit Mail Fraud</u>       | <u>1</u>                    |
|        |                              | <u>&amp; Honest Services Mail Fraud</u>      |                             |
| Set 2  | <u></u>                      | <u></u>                                      | <u></u>                     |
| Set 3  | <u></u>                      | <u></u>                                      | <u></u>                     |
| Set 4  | <u></u>                      | <u></u>                                      | <u></u>                     |
| Set 5  | <u></u>                      | <u></u>                                      | <u></u>                     |
| Set 6  | <u></u>                      | <u></u>                                      | <u></u>                     |
| Set 7  | <u></u>                      | <u></u>                                      | <u></u>                     |
| Set 8  | <u></u>                      | <u></u>                                      | <u></u>                     |
| Set 9  | <u></u>                      | <u></u>                                      | <u></u>                     |
| Set 10 | <u></u>                      | <u></u>                                      | <u></u>                     |
| Set 11 | <u></u>                      | <u></u>                                      | <u></u>                     |
| Set 12 | <u></u>                      | <u></u>                                      | <u></u>                     |
| Set 13 | <u></u>                      | <u></u>                                      | <u></u>                     |
| Set 14 | <u></u>                      | <u></u>                                      | <u></u>                     |
| Set 15 | <u></u>                      | <u></u>                                      | <u></u>                     |

**ADDITIONAL INFORMATION:** 18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK18-6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK19-6003-MPK, 19-6005-MPK, 19-6004-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK, 18-6474-MPK18-7227-MPK, 19-6029-MPK, 19-6030-MPK

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: \_\_\_\_\_ Category No. I Investigating Agency FBICity Boston**Related Case Information:**County MiddlesexSuperseding Ind./ Inf. \_\_\_\_\_ Case No. 19-MJ-6087-MPKSame Defendant \_\_\_\_\_ New Defendant X

Magistrate Judge Case Number \_\_\_\_\_

Search Warrant Case Number See additional information

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name I-Hsin "Joey" Chen Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address (City & State) Newport Beach, CABirth date (Yr only): 1954 SSN (last4#): 1777 Sex M Race: Asian Nationality: USA

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_

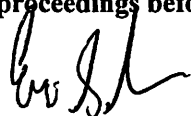
Bar Number \_\_\_\_\_

**U.S. Attorney Information:**AUSA Eric S. Rosen Bar Number if applicable NY4412326Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☒ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

Arrest Date \_\_\_\_\_

☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_Charging Document: ☒ Complaint ☐ Information ☐ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

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District Court Case Number (To be filled in by deputy clerk):

19-MJ-6087-MPK

Name of Defendant I-Hsin "Joey" Chen

## U.S.C. Citations

|        | <u>Index Key/Code</u> | <u>Description of Offense Charged</u> | <u>Count Numbers</u> |
|--------|-----------------------|---------------------------------------|----------------------|
| Set 1  | 18 U.S.C. 1349        | Conspiracy to Commit Mail Fraud       | 1                    |
|        |                       | & Honest Services Mail Fraud          |                      |
| Set 2  |                       |                                       |                      |
| Set 3  |                       |                                       |                      |
| Set 4  |                       |                                       |                      |
| Set 5  |                       |                                       |                      |
| Set 6  |                       |                                       |                      |
| Set 7  |                       |                                       |                      |
| Set 8  |                       |                                       |                      |
| Set 9  |                       |                                       |                      |
| Set 10 |                       |                                       |                      |
| Set 11 |                       |                                       |                      |
| Set 12 |                       |                                       |                      |
| Set 13 |                       |                                       |                      |
| Set 14 |                       |                                       |                      |
| Set 15 |                       |                                       |                      |

ADDITIONAL INFORMATION: 18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK

18-6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK

19-6003-MPK, 19-6005-MPK, 19-6004-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK, 18-6474-MPK

18-7227-MPK, 19-6029-MPK, 19-6030-MPK



**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: \_\_\_\_\_ Category No. I Investigating Agency FBICity Boston**Related Case Information:**County MiddlesexSuperseding Ind./ Inf. \_\_\_\_\_ Case No. 19-MJ-6087-MPKSame Defendant \_\_\_\_\_ New Defendant X

Magistrate Judge Case Number \_\_\_\_\_

Search Warrant Case Number See additional information

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name Amy Colburn Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address (City & State) Palo Alto, CABirth date (Yr only): 1969 SSN (last4#): 5371 Sex W Race: White Nationality: USA

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_

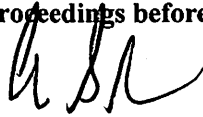
Bar Number \_\_\_\_\_

**U.S. Attorney Information:**AUSA Eric S. Rosen Bar Number if applicable NY4412326Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☒ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

Arrest Date \_\_\_\_\_

☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_Charging Document: ☒ Complaint ☐ Information ☐ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

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**District Court Case Number** (To be filled in by deputy clerk):19-MJ-6087-MPK**Name of Defendant** Amy Colburn**U.S.C. Citations**

|        | <b><u>Index Key/Code</u></b> | <b><u>Description of Offense Charged</u></b> | <b><u>Count Numbers</u></b> |
|--------|------------------------------|--|-----------------------------|
| Set 1  | <u>18 U.S.C. 1349</u>        | <u>Conspiracy to Commit Mail Fraud</u>       | <u>1</u>                    |
|        |                              | <u>&amp; Honest Services Mail Fraud</u>      |                             |
| Set 2  | <u></u>                      | <u></u>                                      | <u></u>                     |
| Set 3  | <u></u>                      | <u></u>                                      | <u></u>                     |
| Set 4  | <u></u>                      | <u></u>                                      | <u></u>                     |
| Set 5  | <u></u>                      | <u></u>                                      | <u></u>                     |
| Set 6  | <u></u>                      | <u></u>                                      | <u></u>                     |
| Set 7  | <u></u>                      | <u></u>                                      | <u></u>                     |
| Set 8  | <u></u>                      | <u></u>                                      | <u></u>                     |
| Set 9  | <u></u>                      | <u></u>                                      | <u></u>                     |
| Set 10 | <u></u>                      | <u></u>                                      | <u></u>                     |
| Set 11 | <u></u>                      | <u></u>                                      | <u></u>                     |
| Set 12 | <u></u>                      | <u></u>                                      | <u></u>                     |
| Set 13 | <u></u>                      | <u></u>                                      | <u></u>                     |
| Set 14 | <u></u>                      | <u></u>                                      | <u></u>                     |
| Set 15 | <u></u>                      | <u></u>                                      | <u></u>                     |

**ADDITIONAL INFORMATION:** 18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK18-6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK19-6003-MPK, 19-6005-MPK, 19-6004-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK, 18-6474-MPK18-7227-MPK, 19-6029-MPK, 19-6030-MPK

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: \_\_\_\_\_ Category No. I Investigating Agency FBICity Boston**Related Case Information:**County MiddlesexSuperseding Ind./ Inf. \_\_\_\_\_ Case No. 19-MJ-6087-MPKSame Defendant \_\_\_\_\_ New Defendant X

Magistrate Judge Case Number \_\_\_\_\_

Search Warrant Case Number See additional information

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name Gregory Colburn Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address (City & State) Palo Alto, CABirth date (Yr only): 1957 SSN (last4#): 0184 Sex M Race: White Nationality: USA

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_

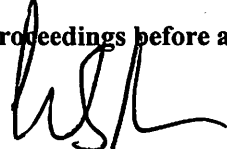
Bar Number \_\_\_\_\_

**U.S. Attorney Information:**AUSA Eric S. Rosen Bar Number if applicable NY4412326Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☒ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

Arrest Date \_\_\_\_\_

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Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: March 11, 2019Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk):

19-MJ-6087-MPKName of Defendant Gregory Colburn

## U.S.C. Citations

|        | <u>Index Key/Code</u> | <u>Description of Offense Charged</u>   | <u>Count Numbers</u> |
|--------|-----------------------|---|----------------------|
| Set 1  | <u>18 U.S.C. 1349</u> | <u>Conspiracy to Commit Mail Fraud</u>  | <u>1</u>             |
|        |                       | <u>&amp; Honest Services Mail Fraud</u> |                      |
| Set 2  | <u></u>               | <u></u>                                 | <u></u>              |
| Set 3  | <u></u>               | <u></u>                                 | <u></u>              |
| Set 4  | <u></u>               | <u></u>                                 | <u></u>              |
| Set 5  | <u></u>               | <u></u>                                 | <u></u>              |
| Set 6  | <u></u>               | <u></u>                                 | <u></u>              |
| Set 7  | <u></u>               | <u></u>                                 | <u></u>              |
| Set 8  | <u></u>               | <u></u>                                 | <u></u>              |
| Set 9  | <u></u>               | <u></u>                                 | <u></u>              |
| Set 10 | <u></u>               | <u></u>                                 | <u></u>              |
| Set 11 | <u></u>               | <u></u>                                 | <u></u>              |
| Set 12 | <u></u>               | <u></u>                                 | <u></u>              |
| Set 13 | <u></u>               | <u></u>                                 | <u></u>              |
| Set 14 | <u></u>               | <u></u>                                 | <u></u>              |
| Set 15 | <u></u>               | <u></u>                                 | <u></u>              |

ADDITIONAL INFORMATION: 18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK18-6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK19-6003-MPK, 19-6005-MPK, 19-6004-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK, 18-6474-MPK18-7227-MPK, 19-6029-MPK, 19-6030-MPK

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: \_\_\_\_\_ Category No. I Investigating Agency FBICity Boston**Related Case Information:**County MiddlesexSuperseding Ind./ Inf. \_\_\_\_\_ Case No. 19-MJ-6087-MPKSame Defendant \_\_\_\_\_ New Defendant X

Magistrate Judge Case Number \_\_\_\_\_

Search Warrant Case Number See additional information

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name Robert Flaxman Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address (City & State) Laguna Beach, CABirth date (Yr only): 1956 SSN (last4#): 6356 Sex M Race: White Nationality: USA

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_

Bar Number \_\_\_\_\_

**U.S. Attorney Information:**AUSA Eric S. Rosen Bar Number if applicable NY4412326Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☒ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

Arrest Date \_\_\_\_\_

☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_Charging Document: ☒ Complaint ☐ Information ☐ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

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District Court Case Number (To be filled in by deputy clerk):

19-MJ-6087-MPK

Name of Defendant Robert Flaxman

## U.S.C. Citations

|        | <u>Index Key/Code</u> | <u>Description of Offense Charged</u> | <u>Count Numbers</u> |
|--------|-----------------------|---------------------------------------|----------------------|
| Set 1  | 18 U.S.C. 1349        | Conspiracy to Commit Mail Fraud       | 1                    |
|        |                       | & Honest Services Mail Fraud          |                      |
| Set 2  |                       |                                       |                      |
| Set 3  |                       |                                       |                      |
| Set 4  |                       |                                       |                      |
| Set 5  |                       |                                       |                      |
| Set 6  |                       |                                       |                      |
| Set 7  |                       |                                       |                      |
| Set 8  |                       |                                       |                      |
| Set 9  |                       |                                       |                      |
| Set 10 |                       |                                       |                      |
| Set 11 |                       |                                       |                      |
| Set 12 |                       |                                       |                      |
| Set 13 |                       |                                       |                      |
| Set 14 |                       |                                       |                      |
| Set 15 |                       |                                       |                      |

ADDITIONAL INFORMATION: 18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK

18-6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK

19-6003-MPK, 19-6005-MPK, 19-6004-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK, 18-6474-MPK

18-7227-MPK, 19-6029-MPK, 19-6030-MPK

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: \_\_\_\_\_ Category No. I Investigating Agency FBICity Boston**Related Case Information:**County MiddlesexSuperseding Ind./ Inf. \_\_\_\_\_ Case No. 19-MJ-6087-MPKSame Defendant \_\_\_\_\_ New Defendant X

Magistrate Judge Case Number \_\_\_\_\_

Search Warrant Case Number See additional information

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name Mossimo Giannulli Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address (City & State) Los Angeles, CABirth date (Yr only): 1966 SSN (last4#): 8718 Sex M Race: White Nationality: USA

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_

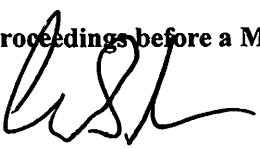
Bar Number \_\_\_\_\_

**U.S. Attorney Information:**AUSA Eric S. Rosen Bar Number if applicable NY4412326Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☒ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

Arrest Date \_\_\_\_\_

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Continue on Page 2 for Entry of U.S.C. Citations

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District Court Case Number (To be filled in by deputy clerk):

19-MJ-6087-MPK

Name of Defendant Mossimo Giannulli

## U.S.C. Citations

|        | <u>Index Key/Code</u> | <u>Description of Offense Charged</u>   | <u>Count Numbers</u> |
|--------|-----------------------|---|----------------------|
| Set 1  | <u>18 U.S.C. 1349</u> | <u>Conspiracy to Commit Mail Fraud</u>  | <u>1</u>             |
|        |                       | <u>&amp; Honest Services Mail Fraud</u> |                      |
| Set 2  | <u></u>               | <u></u>                                 | <u></u>              |
| Set 3  | <u></u>               | <u></u>                                 | <u></u>              |
| Set 4  | <u></u>               | <u></u>                                 | <u></u>              |
| Set 5  | <u></u>               | <u></u>                                 | <u></u>              |
| Set 6  | <u></u>               | <u></u>                                 | <u></u>              |
| Set 7  | <u></u>               | <u></u>                                 | <u></u>              |
| Set 8  | <u></u>               | <u></u>                                 | <u></u>              |
| Set 9  | <u></u>               | <u></u>                                 | <u></u>              |
| Set 10 | <u></u>               | <u></u>                                 | <u></u>              |
| Set 11 | <u></u>               | <u></u>                                 | <u></u>              |
| Set 12 | <u></u>               | <u></u>                                 | <u></u>              |
| Set 13 | <u></u>               | <u></u>                                 | <u></u>              |
| Set 14 | <u></u>               | <u></u>                                 | <u></u>              |
| Set 15 | <u></u>               | <u></u>                                 | <u></u>              |

ADDITIONAL INFORMATION: 18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK18-6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK19-6003-MPK, 19-6005-MPK, 19-6004-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK, 18-6474-MPK18-7227-MPK, 19-6029-MPK, 19-6030-MPK



**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: \_\_\_\_\_ Category No. I Investigating Agency FBICity Boston**Related Case Information:**County MiddlesexSuperseding Ind./ Inf. \_\_\_\_\_ Case No. 19-MJ-6087-MPKSame Defendant \_\_\_\_\_ New Defendant X

Magistrate Judge Case Number \_\_\_\_\_

Search Warrant Case Number See additional information

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name Elizabeth Henriquez Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address (City & State) Atherton, CABirth date (Yr only): 1962 SSN (last4#): 1740 Sex W Race: White Nationality: USA

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_

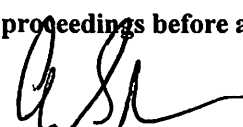
Bar Number \_\_\_\_\_

**U.S. Attorney Information:**AUSA Eric S. Rosen Bar Number if applicable NY4412326Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☒ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

Arrest Date \_\_\_\_\_

☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_Charging Document: ☒ Complaint ☐ Information ☐ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: March 11, 2019Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk):

19-MJ-6087-MPK

Name of Defendant Elizabeth Henriquez

## U.S.C. Citations

|        | <u>Index Key/Code</u> | <u>Description of Offense Charged</u> | <u>Count Numbers</u> |
|--------|-----------------------|---------------------------------------|----------------------|
| Set 1  | 18 U.S.C. 1349        | Conspiracy to Commit Mail Fraud       | 1                    |
|        |                       | & Honest Services Mail Fraud          |                      |
| Set 2  |                       |                                       |                      |
| Set 3  |                       |                                       |                      |
| Set 4  |                       |                                       |                      |
| Set 5  |                       |                                       |                      |
| Set 6  |                       |                                       |                      |
| Set 7  |                       |                                       |                      |
| Set 8  |                       |                                       |                      |
| Set 9  |                       |                                       |                      |
| Set 10 |                       |                                       |                      |
| Set 11 |                       |                                       |                      |
| Set 12 |                       |                                       |                      |
| Set 13 |                       |                                       |                      |
| Set 14 |                       |                                       |                      |
| Set 15 |                       |                                       |                      |

ADDITIONAL INFORMATION: 18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK

18-6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK

19-6003-MPK, 19-6005-MPK, 19-6004-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK, 18-6474-MPK

18-7227-MPK, 19-6029-MPK, 19-6030-MPK

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: \_\_\_\_\_ Category No. I Investigating Agency FBICity Boston**Related Case Information:**County MiddlesexSuperseding Ind./ Inf. \_\_\_\_\_ Case No. 19-MJ-6087-MPKSame Defendant \_\_\_\_\_ New Defendant X

Magistrate Judge Case Number \_\_\_\_\_

Search Warrant Case Number See additional information

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name Manuel Henriquez Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address (City & State) Atherton, CABirth date (Yr only): 1963 SSN (last4#): 3827 Sex M Race: White Nationality: USA

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_


Bar Number \_\_\_\_\_

**U.S. Attorney Information:**AUSA Eric S. Rosen Bar Number if applicable NY4412326Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☒ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

Arrest Date \_\_\_\_\_

☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_Charging Document: ☒ Complaint ☐ Information ☐ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: March 11, 2019Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk):

19-MJ-6087-MPK

Name of Defendant

Manuel Henriquez

## U.S.C. Citations

|        | <u>Index Key/Code</u> | <u>Description of Offense Charged</u>   | <u>Count Numbers</u> |
|--------|-----------------------|---|----------------------|
| Set 1  | <u>18 U.S.C. 1349</u> | <u>Conspiracy to Commit Mail Fraud</u>  | <u>1</u>             |
|        |                       | <u>&amp; Honest Services Mail Fraud</u> |                      |
| Set 2  | <u></u>               | <u></u>                                 | <u></u>              |
| Set 3  | <u></u>               | <u></u>                                 | <u></u>              |
| Set 4  | <u></u>               | <u></u>                                 | <u></u>              |
| Set 5  | <u></u>               | <u></u>                                 | <u></u>              |
| Set 6  | <u></u>               | <u></u>                                 | <u></u>              |
| Set 7  | <u></u>               | <u></u>                                 | <u></u>              |
| Set 8  | <u></u>               | <u></u>                                 | <u></u>              |
| Set 9  | <u></u>               | <u></u>                                 | <u></u>              |
| Set 10 | <u></u>               | <u></u>                                 | <u></u>              |
| Set 11 | <u></u>               | <u></u>                                 | <u></u>              |
| Set 12 | <u></u>               | <u></u>                                 | <u></u>              |
| Set 13 | <u></u>               | <u></u>                                 | <u></u>              |
| Set 14 | <u></u>               | <u></u>                                 | <u></u>              |
| Set 15 | <u></u>               | <u></u>                                 | <u></u>              |

## ADDITIONAL INFORMATION:

18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK18-6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK19-6003-MPK, 19-6005-MPK, 19-6004-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK, 18-6474-MPK18-7227-MPK, 19-6029-MPK, 19-6030-MPK

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: \_\_\_\_\_ Category No. I Investigating Agency FBICity Boston**Related Case Information:**County MiddlesexSuperseding Ind./ Inf. \_\_\_\_\_ Case No. 19-MJ-6087-MPKSame Defendant \_\_\_\_\_ New Defendant X

Magistrate Judge Case Number \_\_\_\_\_

Search Warrant Case Number See additional information

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name Douglas Hodge Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address (City & State) Laguna Beach, CABirth date (Yr only): 1957 SSN (last4#): 6554 Sex M Race: White Nationality: USA

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_

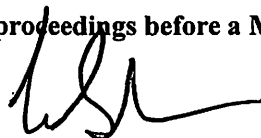
Bar Number \_\_\_\_\_

**U.S. Attorney Information:**AUSA Eric S. Rosen Bar Number if applicable NY4412326Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☒ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

Arrest Date \_\_\_\_\_

☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_Charging Document: ☒ Complaint ☐ Information ☐ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

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District Court Case Number (To be filled in by deputy clerk):

19-MJ-6087-MPK

Name of Defendant Douglas Hodge

## U.S.C. Citations

|        | <u>Index Key/Code</u> | <u>Description of Offense Charged</u>   | <u>Count Numbers</u> |
|--------|-----------------------|---|----------------------|
| Set 1  | <u>18 U.S.C. 1349</u> | <u>Conspiracy to Commit Mail Fraud</u>  | <u>1</u>             |
|        |                       | <u>&amp; Honest Services Mail Fraud</u> |                      |
| Set 2  | <u></u>               | <u></u>                                 | <u></u>              |
| Set 3  | <u></u>               | <u></u>                                 | <u></u>              |
| Set 4  | <u></u>               | <u></u>                                 | <u></u>              |
| Set 5  | <u></u>               | <u></u>                                 | <u></u>              |
| Set 6  | <u></u>               | <u></u>                                 | <u></u>              |
| Set 7  | <u></u>               | <u></u>                                 | <u></u>              |
| Set 8  | <u></u>               | <u></u>                                 | <u></u>              |
| Set 9  | <u></u>               | <u></u>                                 | <u></u>              |
| Set 10 | <u></u>               | <u></u>                                 | <u></u>              |
| Set 11 | <u></u>               | <u></u>                                 | <u></u>              |
| Set 12 | <u></u>               | <u></u>                                 | <u></u>              |
| Set 13 | <u></u>               | <u></u>                                 | <u></u>              |
| Set 14 | <u></u>               | <u></u>                                 | <u></u>              |
| Set 15 | <u></u>               | <u></u>                                 | <u></u>              |

## ADDITIONAL INFORMATION:

18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK18-6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK19-6003-MPK, 19-6005-MPK, 19-6004-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK, 18-6474-MPK18-7227-MPK, 19-6029-MPK, 19-6030-MPK

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: \_\_\_\_\_ Category No. I Investigating Agency FBICity Boston**Related Case Information:**County MiddlesexSuperseding Ind./ Inf. \_\_\_\_\_ Case No. 19-MJ-6087-MPKSame Defendant \_\_\_\_\_ New Defendant X

Magistrate Judge Case Number \_\_\_\_\_

Search Warrant Case Number See additional information

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name Felicity Huffman Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address (City & State) Los Angeles, CABirth date (Yr only): 1962 SSN (last4#): 0048 Sex W Race: White Nationality: USA

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_

Bar Number \_\_\_\_\_

**U.S. Attorney Information:**AUSA Eric S. Rosen Bar Number if applicable NY4412326Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☒ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

Arrest Date \_\_\_\_\_

☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_Charging Document: ☒ Complaint ☐ Information ☐ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: March 11, 2019Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk):

19-MJ-6087-MPK

Name of Defendant Felicity Huffman

## U.S.C. Citations

|        | <u>Index Key/Code</u> | <u>Description of Offense Charged</u> | <u>Count Numbers</u> |
|--------|-----------------------|---------------------------------------|----------------------|
| Set 1  | 18 U.S.C. 1349        | Conspiracy to Commit Mail Fraud       | 1                    |
|        |                       | & Honest Services Mail Fraud          |                      |
| Set 2  |                       |                                       |                      |
| Set 3  |                       |                                       |                      |
| Set 4  |                       |                                       |                      |
| Set 5  |                       |                                       |                      |
| Set 6  |                       |                                       |                      |
| Set 7  |                       |                                       |                      |
| Set 8  |                       |                                       |                      |
| Set 9  |                       |                                       |                      |
| Set 10 |                       |                                       |                      |
| Set 11 |                       |                                       |                      |
| Set 12 |                       |                                       |                      |
| Set 13 |                       |                                       |                      |
| Set 14 |                       |                                       |                      |
| Set 15 |                       |                                       |                      |

ADDITIONAL INFORMATION: 18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK

18-6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK

19-6003-MPK, 19-6005-MPK, 19-6004-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK, 18-6474-MPK

18-7227-MPK, 19-6029-MPK, 19-6030-MPK



**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: \_\_\_\_\_ Category No. I Investigating Agency FBICity Boston**Related Case Information:**County MiddlesexSuperseding Ind./ Inf. \_\_\_\_\_ Case No. 19-MJ-6087-MPKSame Defendant \_\_\_\_\_ New Defendant X

Magistrate Judge Case Number \_\_\_\_\_

Search Warrant Case Number See additional information

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name Agustin Huneus Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address (City & State) San Francisco, CABirth date (Yr only): 1966 SSN (last4#): 8589 Sex M Race: White Nationality: USA

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_

Bar Number \_\_\_\_\_

**U.S. Attorney Information:**AUSA Eric S. Rosen Bar Number if applicable NY4412326Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☒ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

Arrest Date \_\_\_\_\_

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Continue on Page 2 for Entry of U.S.C. Citations

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District Court Case Number (To be filled in by deputy clerk):

19-MJ-6087-MPK

Name of Defendant Agustin Huneeus

## U.S.C. Citations

|        | <u>Index Key/Code</u> | <u>Description of Offense Charged</u>   | <u>Count Numbers</u> |
|--------|-----------------------|---|----------------------|
| Set 1  | <u>18 U.S.C. 1349</u> | <u>Conspiracy to Commit Mail Fraud</u>  | <u>1</u>             |
|        |                       | <u>&amp; Honest Services Mail Fraud</u> |                      |
| Set 2  | <u></u>               | <u></u>                                 | <u></u>              |
| Set 3  | <u></u>               | <u></u>                                 | <u></u>              |
| Set 4  | <u></u>               | <u></u>                                 | <u></u>              |
| Set 5  | <u></u>               | <u></u>                                 | <u></u>              |
| Set 6  | <u></u>               | <u></u>                                 | <u></u>              |
| Set 7  | <u></u>               | <u></u>                                 | <u></u>              |
| Set 8  | <u></u>               | <u></u>                                 | <u></u>              |
| Set 9  | <u></u>               | <u></u>                                 | <u></u>              |
| Set 10 | <u></u>               | <u></u>                                 | <u></u>              |
| Set 11 | <u></u>               | <u></u>                                 | <u></u>              |
| Set 12 | <u></u>               | <u></u>                                 | <u></u>              |
| Set 13 | <u></u>               | <u></u>                                 | <u></u>              |
| Set 14 | <u></u>               | <u></u>                                 | <u></u>              |
| Set 15 | <u></u>               | <u></u>                                 | <u></u>              |

ADDITIONAL INFORMATION: 18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK18-6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK19-6003-MPK, 19-6005-MPK, 19-6004-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK, 18-6474-MPK18-7227-MPK, 19-6029-MPK, 19-6030-MPK

## Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: \_\_\_\_\_ Category No. I Investigating Agency FBICity Boston

## Related Case Information:

County MiddlesexSuperseding Ind./ Inf. \_\_\_\_\_ Case No. 19-MJ-6087-MPKSame Defendant \_\_\_\_\_ New Defendant X

Magistrate Judge Case Number \_\_\_\_\_

Search Warrant Case Number See additional information

R 20/R 40 from District of \_\_\_\_\_

## Defendant Information:

Defendant Name Bruce Isackson Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address (City & State) Hillsborough, CABirth date (Yr only): 1957 SSN (last4#): 4663 Sex M Race: White Nationality: USA

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_

Bar Number \_\_\_\_\_

## U.S. Attorney Information:

AUSA Eric S. Rosen Bar Number if applicable NY4412326Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☒ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody

## Location Status:

Arrest Date \_\_\_\_\_

☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_Charging Document: ☒ Complaint ☐ Information ☐ IndictmentTotal # of Counts: ☐ Petty ☐ Misdemeanor ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: March 11, 2019Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk):

19-MJ-6087-MPK

Name of Defendant Bruce Isackson

## U.S.C. Citations

|        | <u>Index Key/Code</u> | <u>Description of Offense Charged</u>   | <u>Count Numbers</u> |
|--------|-----------------------|---|----------------------|
| Set 1  | <u>18 U.S.C. 1349</u> | <u>Conspiracy to Commit Mail Fraud</u>  | <u>1</u>             |
|        |                       | <u>&amp; Honest Services Mail Fraud</u> |                      |
| Set 2  | <u></u>               | <u></u>                                 | <u></u>              |
| Set 3  | <u></u>               | <u></u>                                 | <u></u>              |
| Set 4  | <u></u>               | <u></u>                                 | <u></u>              |
| Set 5  | <u></u>               | <u></u>                                 | <u></u>              |
| Set 6  | <u></u>               | <u></u>                                 | <u></u>              |
| Set 7  | <u></u>               | <u></u>                                 | <u></u>              |
| Set 8  | <u></u>               | <u></u>                                 | <u></u>              |
| Set 9  | <u></u>               | <u></u>                                 | <u></u>              |
| Set 10 | <u></u>               | <u></u>                                 | <u></u>              |
| Set 11 | <u></u>               | <u></u>                                 | <u></u>              |
| Set 12 | <u></u>               | <u></u>                                 | <u></u>              |
| Set 13 | <u></u>               | <u></u>                                 | <u></u>              |
| Set 14 | <u></u>               | <u></u>                                 | <u></u>              |
| Set 15 | <u></u>               | <u></u>                                 | <u></u>              |

ADDITIONAL INFORMATION: 18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK18-6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK19-6003-MPK, 19-6005-MPK, 19-6004-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK, 18-6474-MPK18-7227-MPK, 19-6029-MPK, 19-6030-MPK

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: \_\_\_\_\_ Category No. I Investigating Agency FBICity Boston**Related Case Information:**County MiddlesexSuperseding Ind./ Inf. \_\_\_\_\_ Case No. 19-MJ-6087-MPKSame Defendant \_\_\_\_\_ New Defendant X

Magistrate Judge Case Number \_\_\_\_\_

Search Warrant Case Number See additional information

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name Davina Isackson Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address (City & State) Hillsborough, CABirth date (Yr only): 1963 SSN (last4#): 1968 Sex W Race: White Nationality: USA

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_

Bar Number \_\_\_\_\_

**U.S. Attorney Information:**AUSA Eric S. Rosen Bar Number if applicable NY4412326Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☒ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

Arrest Date \_\_\_\_\_

☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_Charging Document: ☒ Complaint ☐ Information ☐ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

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District Court Case Number (To be filled in by deputy clerk):

19-MJ-6087-MPKName of Defendant Davina Isackson

## U.S.C. Citations

|        | <u>Index Key/Code</u> | <u>Description of Offense Charged</u>   | <u>Count Numbers</u> |
|--------|-----------------------|---|----------------------|
| Set 1  | <u>18 U.S.C. 1349</u> | <u>Conspiracy to Commit Mail Fraud</u>  | <u>1</u>             |
|        |                       | <u>&amp; Honest Services Mail Fraud</u> |                      |
| Set 2  | <u></u>               | <u></u>                                 | <u></u>              |
| Set 3  | <u></u>               | <u></u>                                 | <u></u>              |
| Set 4  | <u></u>               | <u></u>                                 | <u></u>              |
| Set 5  | <u></u>               | <u></u>                                 | <u></u>              |
| Set 6  | <u></u>               | <u></u>                                 | <u></u>              |
| Set 7  | <u></u>               | <u></u>                                 | <u></u>              |
| Set 8  | <u></u>               | <u></u>                                 | <u></u>              |
| Set 9  | <u></u>               | <u></u>                                 | <u></u>              |
| Set 10 | <u></u>               | <u></u>                                 | <u></u>              |
| Set 11 | <u></u>               | <u></u>                                 | <u></u>              |
| Set 12 | <u></u>               | <u></u>                                 | <u></u>              |
| Set 13 | <u></u>               | <u></u>                                 | <u></u>              |
| Set 14 | <u></u>               | <u></u>                                 | <u></u>              |
| Set 15 | <u></u>               | <u></u>                                 | <u></u>              |

ADDITIONAL INFORMATION: 18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK18-6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK19-6003-MPK, 19-6005-MPK, 19-6004-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK, 18-6474-MPK18-7227-MPK, 19-6029-MPK, 19-6030-MPK

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: \_\_\_\_\_ Category No. I Investigating Agency FBICity Boston**Related Case Information:**County MiddlesexSuperseding Ind./ Inf. \_\_\_\_\_ Case No. 19-MJ-6087-MPKSame Defendant \_\_\_\_\_ New Defendant X

Magistrate Judge Case Number \_\_\_\_\_

Search Warrant Case Number See additional information

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name Michelle Janavs Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address (City & State) Newport Coast, CABirth date (Yr only): 1970 SSN (last4#): 5558 Sex W Race: White Nationality: USA

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_

Bar Number \_\_\_\_\_

**U.S. Attorney Information:**AUSA Eric S. Rosen Bar Number if applicable NY4412326Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☒ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

Arrest Date \_\_\_\_\_

☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_Charging Document: ☒ Complaint ☐ Information ☐ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: March 11, 2019Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk):

19-MJ-6087-MPKName of Defendant Michelle Janavs

## U.S.C. Citations

|        | <u>Index Key/Code</u> | <u>Description of Offense Charged</u>   | <u>Count Numbers</u> |
|--------|-----------------------|---|----------------------|
| Set 1  | <u>18 U.S.C. 1349</u> | <u>Conspiracy to Commit Mail Fraud</u>  | <u>1</u>             |
|        |                       | <u>&amp; Honest Services Mail Fraud</u> |                      |
| Set 2  | <u></u>               | <u></u>                                 | <u></u>              |
| Set 3  | <u></u>               | <u></u>                                 | <u></u>              |
| Set 4  | <u></u>               | <u></u>                                 | <u></u>              |
| Set 5  | <u></u>               | <u></u>                                 | <u></u>              |
| Set 6  | <u></u>               | <u></u>                                 | <u></u>              |
| Set 7  | <u></u>               | <u></u>                                 | <u></u>              |
| Set 8  | <u></u>               | <u></u>                                 | <u></u>              |
| Set 9  | <u></u>               | <u></u>                                 | <u></u>              |
| Set 10 | <u></u>               | <u></u>                                 | <u></u>              |
| Set 11 | <u></u>               | <u></u>                                 | <u></u>              |
| Set 12 | <u></u>               | <u></u>                                 | <u></u>              |
| Set 13 | <u></u>               | <u></u>                                 | <u></u>              |
| Set 14 | <u></u>               | <u></u>                                 | <u></u>              |
| Set 15 | <u></u>               | <u></u>                                 | <u></u>              |

ADDITIONAL INFORMATION: 18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK18-6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK19-6003-MPK, 19-6005-MPK, 19-6004-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK, 18-6474-MPK18-7227-MPK, 19-6029-MPK, 19-6030-MPK



**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: \_\_\_\_\_ Category No. I Investigating Agency FBICity Boston**Related Case Information:**County MiddlesexSuperseding Ind./ Inf. \_\_\_\_\_ Case No. 19-MJ-6087-MPKSame Defendant \_\_\_\_\_ New Defendant X

Magistrate Judge Case Number \_\_\_\_\_

Search Warrant Case Number See additional information

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name Elisabeth Kimmel Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address (City & State) Las Vegas, NVBirth date (Yr only): 1964 SSN (last4#): 8114 Sex W Race: White Nationality: USA

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_

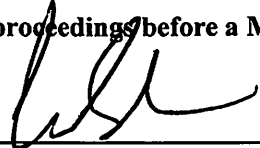
Bar Number \_\_\_\_\_

**U.S. Attorney Information:**AUSA Eric S. Rosen Bar Number if applicable NY4412326Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☒ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

Arrest Date \_\_\_\_\_

☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_Charging Document: ☒ Complaint ☐ Information ☐ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

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District Court Case Number (To be filled in by deputy clerk):

19-MJ-6087-MPK

Name of Defendant Elisabeth Kimmel

## U.S.C. Citations

|        | <u>Index Key/Code</u> | <u>Description of Offense Charged</u> | <u>Count Numbers</u> |
|--------|-----------------------|---------------------------------------|----------------------|
| Set 1  | 18 U.S.C. 1349        | Conspiracy to Commit Mail Fraud       | 1                    |
|        |                       | & Honest Services Mail Fraud          |                      |
| Set 2  |                       |                                       |                      |
| Set 3  |                       |                                       |                      |
| Set 4  |                       |                                       |                      |
| Set 5  |                       |                                       |                      |
| Set 6  |                       |                                       |                      |
| Set 7  |                       |                                       |                      |
| Set 8  |                       |                                       |                      |
| Set 9  |                       |                                       |                      |
| Set 10 |                       |                                       |                      |
| Set 11 |                       |                                       |                      |
| Set 12 |                       |                                       |                      |
| Set 13 |                       |                                       |                      |
| Set 14 |                       |                                       |                      |
| Set 15 |                       |                                       |                      |

ADDITIONAL INFORMATION: 18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK

18-6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK

19-6003-MPK, 19-6005-MPK, 19-6004-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK, 18-6474-MPK

18-7227-MPK, 19-6029-MPK, 19-6030-MPK

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: \_\_\_\_\_ Category No. I Investigating Agency FBICity Boston**Related Case Information:**County MiddlesexSuperseding Ind./ Inf. \_\_\_\_\_ Case No. 19-MJ-6087-MPKSame Defendant \_\_\_\_\_ New Defendant X

Magistrate Judge Case Number \_\_\_\_\_

Search Warrant Case Number See additional information

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name Marjorie Klapper Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address (City & State) Menlo Park, CABirth date (Yr only): 1968 SSN (last4#): 8316 Sex W Race: White Nationality: USA

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_

Bar Number \_\_\_\_\_

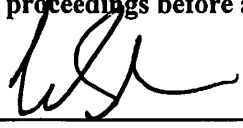
**U.S. Attorney Information:**AUSA Eric S. Rosen Bar Number if applicable NY4412326Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☒ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody

Location Status: \_\_\_\_\_

Arrest Date \_\_\_\_\_

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Continue on Page 2 for Entry of U.S.C. Citations

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District Court Case Number (To be filled in by deputy clerk):

19-MJ-6087-MPK

Name of Defendant Marjorie Klapper

## U.S.C. Citations

|        | <u>Index Key/Code</u> | <u>Description of Offense Charged</u>   | <u>Count Numbers</u> |
|--------|-----------------------|---|----------------------|
| Set 1  | <u>18 U.S.C. 1349</u> | <u>Conspiracy to Commit Mail Fraud</u>  | <u>1</u>             |
|        |                       | <u>&amp; Honest Services Mail Fraud</u> |                      |
| Set 2  | <u></u>               | <u></u>                                 | <u></u>              |
| Set 3  | <u></u>               | <u></u>                                 | <u></u>              |
| Set 4  | <u></u>               | <u></u>                                 | <u></u>              |
| Set 5  | <u></u>               | <u></u>                                 | <u></u>              |
| Set 6  | <u></u>               | <u></u>                                 | <u></u>              |
| Set 7  | <u></u>               | <u></u>                                 | <u></u>              |
| Set 8  | <u></u>               | <u></u>                                 | <u></u>              |
| Set 9  | <u></u>               | <u></u>                                 | <u></u>              |
| Set 10 | <u></u>               | <u></u>                                 | <u></u>              |
| Set 11 | <u></u>               | <u></u>                                 | <u></u>              |
| Set 12 | <u></u>               | <u></u>                                 | <u></u>              |
| Set 13 | <u></u>               | <u></u>                                 | <u></u>              |
| Set 14 | <u></u>               | <u></u>                                 | <u></u>              |
| Set 15 | <u></u>               | <u></u>                                 | <u></u>              |

ADDITIONAL INFORMATION: 18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK18-6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK19-6003-MPK, 19-6005-MPK, 19-6004-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK, 18-6474-MPK18-7227-MPK, 19-6029-MPK, 19-6030-MPK

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: \_\_\_\_\_ Category No. I Investigating Agency FBICity Boston**Related Case Information:**County MiddlesexSuperseding Ind./ Inf. \_\_\_\_\_ Case No. 19-MJ-6087-MPKSame Defendant \_\_\_\_\_ New Defendant X

Magistrate Judge Case Number \_\_\_\_\_

Search Warrant Case Number See additional information

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name Lori Loughlin Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address (City & State) Los Angeles, CABirth date (Yr only): 1964 SSN (last4#): 7715 Sex W Race: White Nationality: USA

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_

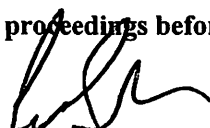
Bar Number \_\_\_\_\_

**U.S. Attorney Information:**AUSA Eric S. Rosen Bar Number if applicable NY4412326Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☒ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

Arrest Date \_\_\_\_\_

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Continue on Page 2 for Entry of U.S.C. Citations

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District Court Case Number (To be filled in by deputy clerk):

19-MJ-6087-MPK

Name of Defendant Lori Loughlin

## U.S.C. Citations

|        | <u>Index Key/Code</u> | <u>Description of Offense Charged</u>   | <u>Count Numbers</u> |
|--------|-----------------------|---|----------------------|
| Set 1  | <u>18 U.S.C. 1349</u> | <u>Conspiracy to Commit Mail Fraud</u>  | <u>1</u>             |
|        |                       | <u>&amp; Honest Services Mail Fraud</u> |                      |
| Set 2  | <u></u>               | <u></u>                                 | <u></u>              |
| Set 3  | <u></u>               | <u></u>                                 | <u></u>              |
| Set 4  | <u></u>               | <u></u>                                 | <u></u>              |
| Set 5  | <u></u>               | <u></u>                                 | <u></u>              |
| Set 6  | <u></u>               | <u></u>                                 | <u></u>              |
| Set 7  | <u></u>               | <u></u>                                 | <u></u>              |
| Set 8  | <u></u>               | <u></u>                                 | <u></u>              |
| Set 9  | <u></u>               | <u></u>                                 | <u></u>              |
| Set 10 | <u></u>               | <u></u>                                 | <u></u>              |
| Set 11 | <u></u>               | <u></u>                                 | <u></u>              |
| Set 12 | <u></u>               | <u></u>                                 | <u></u>              |
| Set 13 | <u></u>               | <u></u>                                 | <u></u>              |
| Set 14 | <u></u>               | <u></u>                                 | <u></u>              |
| Set 15 | <u></u>               | <u></u>                                 | <u></u>              |

ADDITIONAL INFORMATION: 18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK18-6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK19-6003-MPK, 19-6005-MPK, 19-6004-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK, 18-6474-MPK18-7227-MPK, 19-6029-MPK, 19-6030-MPK

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: \_\_\_\_\_ Category No. I Investigating Agency FBICity Boston**Related Case Information:**County MiddlesexSuperseding Ind./ Inf. \_\_\_\_\_ Case No. 19-MJ-6087-MPKSame Defendant \_\_\_\_\_ New Defendant X

Magistrate Judge Case Number \_\_\_\_\_

Search Warrant Case Number See additional information

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name Toby MacFarlane Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address (City & State) Del Mar, CABirth date (Yr only): 1963 SSN (last4#): 9315 Sex M Race: White Nationality: USA

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_

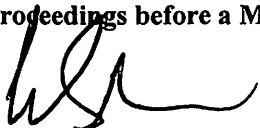
Bar Number \_\_\_\_\_

**U.S. Attorney Information:**AUSA Eric S. Rosen Bar Number if applicable NY4412326Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☒ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

Arrest Date \_\_\_\_\_

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Continue on Page 2 for Entry of U.S.C. Citations

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District Court Case Number (To be filled in by deputy clerk):

19-MJ-6087-MPK

Name of Defendant Toby MacFarlane

## U.S.C. Citations

|        | <u>Index Key/Code</u> | <u>Description of Offense Charged</u> | <u>Count Numbers</u> |
|--------|-----------------------|---------------------------------------|----------------------|
| Set 1  | 18 U.S.C. 1349        | Conspiracy to Commit Mail Fraud       | 1                    |
|        |                       | & Honest Services Mail Fraud          |                      |
| Set 2  |                       |                                       |                      |
| Set 3  |                       |                                       |                      |
| Set 4  |                       |                                       |                      |
| Set 5  |                       |                                       |                      |
| Set 6  |                       |                                       |                      |
| Set 7  |                       |                                       |                      |
| Set 8  |                       |                                       |                      |
| Set 9  |                       |                                       |                      |
| Set 10 |                       |                                       |                      |
| Set 11 |                       |                                       |                      |
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| Set 13 |                       |                                       |                      |
| Set 14 |                       |                                       |                      |
| Set 15 |                       |                                       |                      |

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18-6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK

19-6003-MPK, 19-6005-MPK, 19-6004-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK, 18-6474-MPK

18-7227-MPK, 19-6029-MPK, 19-6030-MPK



**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: \_\_\_\_\_ Category No. I Investigating Agency FBICity Boston**Related Case Information:**County MiddlesexSuperseding Ind./ Inf. \_\_\_\_\_ Case No. 19-MJ-6087-MPKSame Defendant \_\_\_\_\_ New Defendant X

Magistrate Judge Case Number \_\_\_\_\_

Search Warrant Case Number See additional information

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name William McGlashan Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address (City & State) Mill Valley, CABirth date (Yr only): 1963 SSN (last4#): 8399 Sex M Race: White Nationality: USA

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_

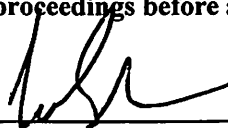
Bar Number \_\_\_\_\_

**U.S. Attorney Information:**AUSA Eric S. Rosen Bar Number if applicable NY4412326Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☒ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested☐ Regular Process☐ In Custody**Location Status:**

Arrest Date \_\_\_\_\_

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Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: March 11, 2019Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk):

19-MJ-6087-MPK

Name of Defendant William McGlashan

## U.S.C. Citations

|        | <u>Index Key/Code</u> | <u>Description of Offense Charged</u> | <u>Count Numbers</u> |
|--------|-----------------------|---------------------------------------|----------------------|
| Set 1  | 18 U.S.C. 1349        | Conspiracy to Commit Mail Fraud       | 1                    |
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| Set 2  |                       |                                       |                      |
| Set 3  |                       |                                       |                      |
| Set 4  |                       |                                       |                      |
| Set 5  |                       |                                       |                      |
| Set 6  |                       |                                       |                      |
| Set 7  |                       |                                       |                      |
| Set 8  |                       |                                       |                      |
| Set 9  |                       |                                       |                      |
| Set 10 |                       |                                       |                      |
| Set 11 |                       |                                       |                      |
| Set 12 |                       |                                       |                      |
| Set 13 |                       |                                       |                      |
| Set 14 |                       |                                       |                      |
| Set 15 |                       |                                       |                      |

ADDITIONAL INFORMATION: 18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK

18-6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK

19-6003-MPK, 19-6005-MPK, 19-6004-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK, 18-6474-MPK

18-7227-MPK, 19-6029-MPK, 19-6030-MPK

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: \_\_\_\_\_ Category No. I Investigating Agency FBICity Boston**Related Case Information:**County MiddlesexSuperseding Ind./ Inf. \_\_\_\_\_ Case No. 19-MJ-6087-MPKSame Defendant \_\_\_\_\_ New Defendant X

Magistrate Judge Case Number \_\_\_\_\_

Search Warrant Case Number See additional information

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name Marci Palatella Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address (City & State) Hillsborough, CABirth date (Yr only): 1955 SSN (last4#): 5012 Sex W Race: White Nationality: USA

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_

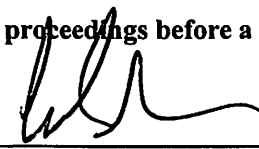
Bar Number \_\_\_\_\_

**U.S. Attorney Information:**AUSA Eric S. Rosen Bar Number if applicable NY4412326Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☒ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

Arrest Date \_\_\_\_\_

☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_Charging Document: ☒ Complaint ☐ Information ☐ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: March 11, 2019Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk):

19-MJ-6087-MPKName of Defendant Marci Palatella**U.S.C. Citations**

|        | <b><u>Index Key/Code</u></b> | <b><u>Description of Offense Charged</u></b> | <b><u>Count Numbers</u></b> |
|--------|------------------------------|--|-----------------------------|
| Set 1  | <u>18 U.S.C. 1349</u>        | <u>Conspiracy to Commit Mail Fraud</u>       | <u>1</u>                    |
|        |                              | <u>&amp; Honest Services Mail Fraud</u>      |                             |
| Set 2  | <u></u>                      | <u></u>                                      | <u></u>                     |
| Set 3  | <u></u>                      | <u></u>                                      | <u></u>                     |
| Set 4  | <u></u>                      | <u></u>                                      | <u></u>                     |
| Set 5  | <u></u>                      | <u></u>                                      | <u></u>                     |
| Set 6  | <u></u>                      | <u></u>                                      | <u></u>                     |
| Set 7  | <u></u>                      | <u></u>                                      | <u></u>                     |
| Set 8  | <u></u>                      | <u></u>                                      | <u></u>                     |
| Set 9  | <u></u>                      | <u></u>                                      | <u></u>                     |
| Set 10 | <u></u>                      | <u></u>                                      | <u></u>                     |
| Set 11 | <u></u>                      | <u></u>                                      | <u></u>                     |
| Set 12 | <u></u>                      | <u></u>                                      | <u></u>                     |
| Set 13 | <u></u>                      | <u></u>                                      | <u></u>                     |
| Set 14 | <u></u>                      | <u></u>                                      | <u></u>                     |
| Set 15 | <u></u>                      | <u></u>                                      | <u></u>                     |

**ADDITIONAL INFORMATION:** 18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK18-6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK19-6003-MPK, 19-6005-MPK, 19-6004-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK, 18-6474-MPK18-7227-MPK, 19-6029-MPK, 19-6030-MPK

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: \_\_\_\_\_ Category No. I Investigating Agency FBICity Boston**Related Case Information:**County MiddlesexSuperseding Ind./ Inf. \_\_\_\_\_ Case No. 19-MJ-6087-MPKSame Defendant \_\_\_\_\_ New Defendant X

Magistrate Judge Case Number \_\_\_\_\_

Search Warrant Case Number See additional information

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name Peter Jan Sartorio Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address (City & State) Menlo Park, CABirth date (Yr only): 1965 SSN (last4#): 0499 Sex M Race: White Nationality: USA

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_

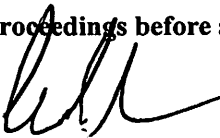
Bar Number \_\_\_\_\_

**U.S. Attorney Information:**AUSA Eric S. Rosen Bar Number if applicable NY4412326Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☒ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

Arrest Date \_\_\_\_\_

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Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: March 11, 2019Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk):

19-MJ-6087-MPKName of Defendant Peter Jan Sartorio

## U.S.C. Citations

|        | <u>Index Key/Code</u> | <u>Description of Offense Charged</u>   | <u>Count Numbers</u> |
|--------|-----------------------|---|----------------------|
| Set 1  | <u>18 U.S.C. 1349</u> | <u>Conspiracy to Commit Mail Fraud</u>  | <u>1</u>             |
|        |                       | <u>&amp; Honest Services Mail Fraud</u> |                      |
| Set 2  | <u></u>               | <u></u>                                 | <u></u>              |
| Set 3  | <u></u>               | <u></u>                                 | <u></u>              |
| Set 4  | <u></u>               | <u></u>                                 | <u></u>              |
| Set 5  | <u></u>               | <u></u>                                 | <u></u>              |
| Set 6  | <u></u>               | <u></u>                                 | <u></u>              |
| Set 7  | <u></u>               | <u></u>                                 | <u></u>              |
| Set 8  | <u></u>               | <u></u>                                 | <u></u>              |
| Set 9  | <u></u>               | <u></u>                                 | <u></u>              |
| Set 10 | <u></u>               | <u></u>                                 | <u></u>              |
| Set 11 | <u></u>               | <u></u>                                 | <u></u>              |
| Set 12 | <u></u>               | <u></u>                                 | <u></u>              |
| Set 13 | <u></u>               | <u></u>                                 | <u></u>              |
| Set 14 | <u></u>               | <u></u>                                 | <u></u>              |
| Set 15 | <u></u>               | <u></u>                                 | <u></u>              |

ADDITIONAL INFORMATION: 18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK18-6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK19-6003-MPK, 19-6005-MPK, 19-6004-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK, 18-6474-MPK18-7227-MPK, 19-6029-MPK, 19-6030-MPK

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: \_\_\_\_\_ Category No. I Investigating Agency FBICity Boston**Related Case Information:**County MiddlesexSuperseding Ind./ Inf. \_\_\_\_\_ Case No. 19-MJ-6087-MPKSame Defendant \_\_\_\_\_ New Defendant X

Magistrate Judge Case Number \_\_\_\_\_

Search Warrant Case Number See additional information

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name Stephen Semprevivo Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address (City & State) Los Angeles, CABirth date (Yr only): 1962 SSN (last4#): 0229 Sex M Race: White Nationality: USA

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_

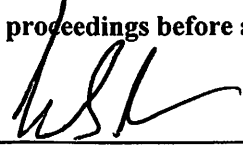
Bar Number \_\_\_\_\_

**U.S. Attorney Information:**AUSA Eric S. Rosen Bar Number if applicable NY4412326Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☒ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested☐ Regular Process☐ In Custody**Location Status:**

Arrest Date \_\_\_\_\_

☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_Charging Document: ☒ Complaint ☐ Information ☐ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: March 11, 2019Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk):

19-MJ-6087-MPKName of Defendant Stephen Semprevivo**U.S.C. Citations**

|        | <b><u>Index Key/Code</u></b> | <b><u>Description of Offense Charged</u></b> | <b><u>Count Numbers</u></b> |
|--------|------------------------------|--|-----------------------------|
| Set 1  | <u>18 U.S.C. 1349</u>        | <u>Conspiracy to Commit Mail Fraud</u>       | <u>1</u>                    |
|        |                              | <u>&amp; Honest Services Mail Fraud</u>      |                             |
| Set 2  | <u></u>                      | <u></u>                                      | <u></u>                     |
| Set 3  | <u></u>                      | <u></u>                                      | <u></u>                     |
| Set 4  | <u></u>                      | <u></u>                                      | <u></u>                     |
| Set 5  | <u></u>                      | <u></u>                                      | <u></u>                     |
| Set 6  | <u></u>                      | <u></u>                                      | <u></u>                     |
| Set 7  | <u></u>                      | <u></u>                                      | <u></u>                     |
| Set 8  | <u></u>                      | <u></u>                                      | <u></u>                     |
| Set 9  | <u></u>                      | <u></u>                                      | <u></u>                     |
| Set 10 | <u></u>                      | <u></u>                                      | <u></u>                     |
| Set 11 | <u></u>                      | <u></u>                                      | <u></u>                     |
| Set 12 | <u></u>                      | <u></u>                                      | <u></u>                     |
| Set 13 | <u></u>                      | <u></u>                                      | <u></u>                     |
| Set 14 | <u></u>                      | <u></u>                                      | <u></u>                     |
| Set 15 | <u></u>                      | <u></u>                                      | <u></u>                     |

**ADDITIONAL INFORMATION:** 18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK18-6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK19-6003-MPK, 19-6005-MPK, 19-6004-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK, 18-6474-MPK18-7227-MPK, 19-6029-MPK, 19-6030-MPK



**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: \_\_\_\_\_ Category No. I Investigating Agency FBICity Boston**Related Case Information:**County MiddlesexSuperseding Ind./ Inf. \_\_\_\_\_ Case No. 19-MJ-6087-MPKSame Defendant \_\_\_\_\_ New Defendant X

Magistrate Judge Case Number \_\_\_\_\_

Search Warrant Case Number See additional information

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name Devin Sloane Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address (City & State) Los Angeles, CABirth date (Yr only): 1966 SSN (last4#): 9286 Sex M Race: White Nationality: USA

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_

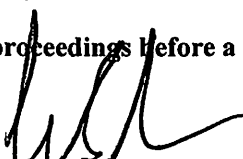
Bar Number \_\_\_\_\_

**U.S. Attorney Information:**AUSA Eric S. Rosen Bar Number if applicable NY4412326Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☒ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

Arrest Date \_\_\_\_\_

☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_Charging Document: ☒ Complaint ☐ Information ☐ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

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District Court Case Number (To be filled in by deputy clerk):

19-MJ-6087-MPK

Name of Defendant Devin Sloane

## U.S.C. Citations

|        | <u>Index Key/Code</u> | <u>Description of Offense Charged</u> | <u>Count Numbers</u> |
|--------|-----------------------|---------------------------------------|----------------------|
| Set 1  | 18 U.S.C. 1349        | Conspiracy to Commit Mail Fraud       | 1                    |
|        |                       | & Honest Services Mail Fraud          |                      |
| Set 2  |                       |                                       |                      |
| Set 3  |                       |                                       |                      |
| Set 4  |                       |                                       |                      |
| Set 5  |                       |                                       |                      |
| Set 6  |                       |                                       |                      |
| Set 7  |                       |                                       |                      |
| Set 8  |                       |                                       |                      |
| Set 9  |                       |                                       |                      |
| Set 10 |                       |                                       |                      |
| Set 11 |                       |                                       |                      |
| Set 12 |                       |                                       |                      |
| Set 13 |                       |                                       |                      |
| Set 14 |                       |                                       |                      |
| Set 15 |                       |                                       |                      |

ADDITIONAL INFORMATION: 18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK

18-6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK

19-6003-MPK, 19-6005-MPK, 19-6004-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK, 18-6474-MPK

18-7227-MPK, 19-6029-MPK, 19-6030-MPK

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: \_\_\_\_\_ Category No. I Investigating Agency FBICity Boston**Related Case Information:**County MiddlesexSuperseding Ind./ Inf. \_\_\_\_\_ Case No. 19-MJ-6087-MPKSame Defendant \_\_\_\_\_ New Defendant X

Magistrate Judge Case Number \_\_\_\_\_

Search Warrant Case Number See additional information

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name John Wilson Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address (City & State) Hyannis Port, MABirth date (Yr only): 1959 SSN (last4#): 0685 Sex M Race: White Nationality: USA

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_

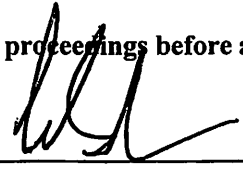
Bar Number \_\_\_\_\_

**U.S. Attorney Information:**AUSA Eric S. Rosen Bar Number if applicable NY4412326Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☒ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

Arrest Date \_\_\_\_\_

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Continue on Page 2 for Entry of U.S.C. Citations

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**District Court Case Number** (To be filled in by deputy clerk):19-MJ-6087-MPK**Name of Defendant** John Wilson**U.S.C. Citations**

|        | <b><u>Index Key/Code</u></b> | <b><u>Description of Offense Charged</u></b> | <b><u>Count Numbers</u></b> |
|--------|------------------------------|--|-----------------------------|
| Set 1  | <u>18 U.S.C. 1349</u>        | <u>Conspiracy to Commit Mail Fraud</u>       | <u>1</u>                    |
|        |                              | <u>&amp; Honest Services Mail Fraud</u>      |                             |
| Set 2  | <u></u>                      | <u></u>                                      | <u></u>                     |
| Set 3  | <u></u>                      | <u></u>                                      | <u></u>                     |
| Set 4  | <u></u>                      | <u></u>                                      | <u></u>                     |
| Set 5  | <u></u>                      | <u></u>                                      | <u></u>                     |
| Set 6  | <u></u>                      | <u></u>                                      | <u></u>                     |
| Set 7  | <u></u>                      | <u></u>                                      | <u></u>                     |
| Set 8  | <u></u>                      | <u></u>                                      | <u></u>                     |
| Set 9  | <u></u>                      | <u></u>                                      | <u></u>                     |
| Set 10 | <u></u>                      | <u></u>                                      | <u></u>                     |
| Set 11 | <u></u>                      | <u></u>                                      | <u></u>                     |
| Set 12 | <u></u>                      | <u></u>                                      | <u></u>                     |
| Set 13 | <u></u>                      | <u></u>                                      | <u></u>                     |
| Set 14 | <u></u>                      | <u></u>                                      | <u></u>                     |
| Set 15 | <u></u>                      | <u></u>                                      | <u></u>                     |

**ADDITIONAL INFORMATION:** 18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK18-6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK19-6003-MPK, 19-6005-MPK, 19-6004-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK, 18-6474-MPK18-7227-MPK, 19-6029-MPK, 19-6030-MPK

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: \_\_\_\_\_ Category No. I Investigating Agency FBICity Boston**Related Case Information:**County MiddlesexSuperseding Ind./ Inf. \_\_\_\_\_ Case No. 19-MJ-6087-MPKSame Defendant \_\_\_\_\_ New Defendant X

Magistrate Judge Case Number \_\_\_\_\_

Search Warrant Case Number See additional information

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name Homayoun Zadeh Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address (City & State) Calabasas, CABirth date (Yr only): 1961 SSN (last4#): 4306 Sex M Race: White Nationality: USA

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_

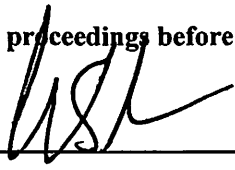
Bar Number \_\_\_\_\_

**U.S. Attorney Information:**AUSA Eric S. Rosen Bar Number if applicable NY4412326Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☒ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

Arrest Date \_\_\_\_\_

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Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: March 11, 2019Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk):

19-MJ-6087-MPK

Name of Defendant Homayoun Zadeh

## U.S.C. Citations

|        | <u>Index Key/Code</u> | <u>Description of Offense Charged</u> | <u>Count Numbers</u> |
|--------|-----------------------|---------------------------------------|----------------------|
| Set 1  | 18 U.S.C. 1349        | Conspiracy to Commit Mail Fraud       | 1                    |
|        |                       | & Honest Services Mail Fraud          |                      |
| Set 2  |                       |                                       |                      |
| Set 3  |                       |                                       |                      |
| Set 4  |                       |                                       |                      |
| Set 5  |                       |                                       |                      |
| Set 6  |                       |                                       |                      |
| Set 7  |                       |                                       |                      |
| Set 8  |                       |                                       |                      |
| Set 9  |                       |                                       |                      |
| Set 10 |                       |                                       |                      |
| Set 11 |                       |                                       |                      |
| Set 12 |                       |                                       |                      |
| Set 13 |                       |                                       |                      |
| Set 14 |                       |                                       |                      |
| Set 15 |                       |                                       |                      |

ADDITIONAL INFORMATION: 18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK

18-6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK

19-6003-MPK, 19-6005-MPK, 19-6004-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK, 18-6474-MPK

18-7227-MPK, 19-6029-MPK, 19-6030-MPK

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: \_\_\_\_\_ Category No. I Investigating Agency FBICity Boston**Related Case Information:**County MiddlesexSuperseding Ind./ Inf. \_\_\_\_\_ Case No. 19-MJ-6087-MPKSame Defendant \_\_\_\_\_ New Defendant X

Magistrate Judge Case Number \_\_\_\_\_

Search Warrant Case Number See additional information

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name Robert Zangrillo Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address (City & State) Miami Beach, FLBirth date (Yr only): 1966 SSN (last4#): 8400 Sex M Race: White Nationality: USA

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_

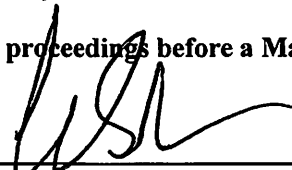
Bar Number \_\_\_\_\_

**U.S. Attorney Information:**AUSA Eric S. Rosen Bar Number if applicable NY4412326Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☒ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

Arrest Date \_\_\_\_\_

☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_Charging Document: ☒ Complaint ☐ Information ☐ IndictmentTotal # of Counts: ☐ Petty ☐ Misdemeanor ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: March 11, 2019Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk):

19-MJ-6087-MPK

Name of Defendant Robert Zangrillo

## U.S.C. Citations

|        | <u>Index Key/Code</u> | <u>Description of Offense Charged</u> | <u>Count Numbers</u> |
|--------|-----------------------|---------------------------------------|----------------------|
| Set 1  | 18 U.S.C. 1349        | Conspiracy to Commit Mail Fraud       | 1                    |
|        |                       | & Honest Services Mail Fraud          |                      |
| Set 2  |                       |                                       |                      |
| Set 3  |                       |                                       |                      |
| Set 4  |                       |                                       |                      |
| Set 5  |                       |                                       |                      |
| Set 6  |                       |                                       |                      |
| Set 7  |                       |                                       |                      |
| Set 8  |                       |                                       |                      |
| Set 9  |                       |                                       |                      |
| Set 10 |                       |                                       |                      |
| Set 11 |                       |                                       |                      |
| Set 12 |                       |                                       |                      |
| Set 13 |                       |                                       |                      |
| Set 14 |                       |                                       |                      |
| Set 15 |                       |                                       |                      |

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18-7227-MPK, 19-6029-MPK, 19-6030-MPK